



September 10, 2014

Item No. 1

AUTHORIZATION TO EXERCISE THE SECOND ONE YEAR OPTION WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE YOUTH WITH FITNESS AND WELLNESS OPPORTUNITIES

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners authorize the Chief Executive Officer ("CEO") or his designee to exercise the second one-year option of Contract No. 11155 with Illinois Action for Children ("IAFC") in an amount not-to-exceed \$222,298.00 to provide a fitness and wellness program for CHA youth. This action will increase the aggregate not-to-exceed contract value to \$914,322.

The Deputy Chief Housing Officer of Resident Services, the Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE GOAL

The proposed program supports CHA's corporate goal of expanding services to more residents, providing targeted services to residents at critical milestones in their lives.

FUNDING: CHA General Fund

SOLICITATION SUMMARY

Vendor:

Illinois Action for Children
1340 S Damen Ave
Chicago, IL 60608

Contract Type: Professional Services

Base Term Contract:	\$ 359,730
First One-Year Option:	\$ 248,076
Summer Surge Amendment:	\$ 84,218
Second One-Year Option:	<u>\$ 222,298</u>
Aggregate Not-To-Exceed	\$ 914,322

Base Contract Period:	September 17, 2012 through September 16, 2013
First One-Year Option Period:	September 17, 2013 through September 16, 2014
Second One-Year Option Period:	September 17, 2014 through September 16, 2015
Option Period Remaining:	One One-Year Option

COMPLIANCE INFORMATION

Vendor	M/W/DBE Participation	Section 3 Hiring	Section 3 Contracting	Other Economic Opportunities
Illinois Action for Children	20.95% Indirect Participation	14 New Hires (33% of New Hires)	N/A	Two (2) Part-Time Student Workers

GENERAL BACKGROUND

CHA's Resident Services Division is charged with supporting youth and adults on the path to self-sufficiency, which includes providing positive engagement opportunities for youth during out-of-school time. To encourage youth fitness and wellness, CHA has contracted with IAFC since 2012 to provide the ReCharge program for youth ages 6 to 13, which utilizes a fitness and wellness curriculum designed to work with the National Institutes of Health We Can! curriculum (Ways to Enhance Children's Activity & Nutrition); a health education program that promotes children's wellbeing through a nutritious diet, increased physical activity and reduced screen time. The Curriculum focuses on positive messaging for youth and families by utilizing a variety of teaching methods including, but not limited to art, literacy, and physical activity.

CHA proposes continuing this program for 2015 at 10 CHA sites that operate the Summer Food program so that youth who come for meals can be engaged in a positive, healthy experience throughout the day. ReCharge engages more than 350 youth during the summer months.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The Deputy Chief Housing Officer of Resident Services concurs with the recommendation to exercise the second one-year option with IAFC to provide a fitness and wellness program for CHA youth.

The CEO/President recommends the approval to exercise the second one-year option of Contract No. 11155 with Illinois Action for Children in an amount not-to-exceed \$222,298 to provide a fitness and wellness program for CHA youth. This action will increase the aggregate not-to-exceed contract value to \$914,322.

RESOLUTION NO. 2014-CHA-90

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated September 10, 2014 entitled "AUTHORIZATION TO EXERCISE THE SECOND ONE YEAR OPTION WITH ILLINOIS ACTION FOR CHILDREN TO PROVIDE YOUTH WITH FITNESS AND WELLNESS OPPORTUNITIES";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to exercise the second one-year option of Contract No. 11155 with Illinois Action for Children ("IAFC") in an amount not-to-exceed \$222,298 to provide a fitness and wellness program for CHA youth. The new aggregate not-to-exceed contract value is \$914,322.

This award is subject to the Contractor's compliance with the CHA's MBE/WBE/DBE, Section 3, and insurance requirements.

